

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, June 15, 1971, in the Council Chamber, at approximately 9:40 A.M.

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick, and Rankin.

ABSENT: Alderman Linnell (Leave of Absence on
account of illness)
Alderman Phillips (Civic Business)
Alderman Sweeney (Civic Business)
Alderman Wilson (Civic Business)

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

ACKNOWLEDGMENT His Worship the Mayor acknowledged the presence in the Council Chamber of students from Maple Grove school under the direction of Mrs. Barltrop.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Ald. Calder,
SECONDED by Ald. Bird,
THAT the Minutes of the Special Council Meeting (Public Hearing), dated June 3, 1971, be adopted.

- CARRIED

MOVED by Ald. Bird,
SECONDED by Ald. Broome,
THAT the Minutes of the Regular Council Meeting (including 'In Camera'), dated June 8, 1971, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Calder,
SECONDED by Ald. Bird,
THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

UNFINISHED BUSINESS

1. Development Permit Application:
749 West 33rd Avenue
(St. Vincent's Hospital)

It was agreed to defer consideration of this matter pending the hearing of a delegation later this day. (see page 13)

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COMMUNICATIONS OR PETITIONS

1. Leasing of City Compactor

The Council received a communication from the Joshua Society asking an opportunity to appear before Council to request leasing of a City compactor due to be auctioned this week.

MOVED by Ald. Rankin,

THAT this delegation request be granted and heard later this day.

- CARRIED

2. Residence Requirements for Canadian Citizenship

On March 2, 1971, the Council authorized an enquiry be forwarded to the Minister of Immigration as to whether consideration has been given to reducing the residence requirements for eligibility for Canadian citizenship from five to three years, and the Minister's views in this regard.

A reply was submitted from the Honourable Robert Stanbury to the effect the Citizenship Act is now under review and among the suggestions made, is that the residence requirements be reduced accordingly. The Minister advised the Parliament must decide, however, he is giving the matter careful consideration for inclusion in a proposed measure for revision of the law.

MOVED by Ald. Broome,

THAT this communication be received for information.

- CARRIED

3. Transient Information Kiosk

It was agreed to defer this matter pending the hearing of a delegation later this day. (see page 14)

BOARD OF ADMINISTRATION AND OTHER REPORTS

Works and Utility Matters

Closing Portion of Lane North of Broadway West of Willow (Clause 3)

It was agreed to defer consideration of this clause pending further information from the Board of Administration later in the day respecting price of lane.

(see page 9)

Sewerage of False Creek Flats (Clause 8)

Consideration was given to the report of the City Engineer and the Corporation Counsel, submitted by the Board of Administration, in the matter of sewerage of False Creek Flats. It is advised the general plan of sewerage and drainage for the Flats was adopted by the Council on January 18, 1971, and the need for such a plan was one of the requirements of the 1913 Agreement between the City and the Canadian National Railway Company's predecessors before further progress could be made. Negotiations with the Railway Company have not succeeded in obtaining a Company commitment; in fact, the Railway is not prepared at this time to contribute toward the cost of the works recommended in this particular report on the matter.

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Sewerage of False Creek Flats (cont'd)

The Medical Health Officer has advised of the urgency of providing proper sanitary sewerage for the area, now largely on septic tanks.

Construction of the sanitary sewers could be started immediately and the cost initially borne by the City without prejudice. The opinion is expressed by the Corporation Counsel that recovery of the Railway Company's share of the cost can be made under the terms of the 1913 Agreement.

Details of the total expenditure of \$607,000 for the first stage, to be built in 1971, are set out.

MOVED by Ald. Bird,

THAT the Corporation Counsel be instructed to continue to endeavour to secure a commitment from the Railway Company by July in an endeavour to have this work under way by the summer, and the Corporation Counsel take all necessary action to expedite.

- CARRIED

Refuse Container Rates (Clause 9)

In considering this clause re refuse container rates, the Council had been advised of a request from the Vancouver Civic Employees Union that a delegation be heard. However, by letter dated June 15, 1971, the request for a delegation was withdrawn and the Union urges the Council to adopt the proposals in this Board of Administration clause.

Balance of Works and Utility Matters

MOVED by Ald. Rankin,

THAT Clauses 1 and 2, 4 to 7 inclusive and 9 of the report of the Board of Administration (Works and Utility matters), dated June 11, 1971, be adopted.

- CARRIED

(Alderman Calder is recorded in the negative in the adoption of Clause 9 regarding Refuse Container Rates)

Harbours and Parks Matters

MOVED by Ald. Adams,

THAT, in respect of the report of the Board of Administration (Harbours and Parks matters), dated June 11, 1971, Clauses 1 and 2 be adopted and Clause 3 received for information.

- CARRIED

Building and Planning Matters

Public Housing: Greater Vancouver Regional District (Clause 2)

MOVED by Ald. Hardwick,

THAT this clause re Public Housing: Greater Vancouver Regional District, be deferred for consideration at the Standing Committee on Planning and Development, at which time a 'Report Reference' be given.

- CARRIED

Balance of Building and Planning Matters

MOVED by Ald. Broome,

THAT Clauses 1, 3 and 4 of the report of the Board of Administration (Building and Planning matters), dated June 11, 1971, be adopted.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Licenses and Claims Matters

Shops Closing By-Law:
Barber Shop Closing

The Board of Administration submitted the following report of the Corporation Counsel:

" On May 11, 1971 I was asked to consider the matter of an amendment to the Shops Closing By-law to permit "Master Men's Hairstylists" [sic] to remain open six days a week.

Before proceeding further with this matter, it is my opinion that Council should be advised of the following points.

The barbering industry in British Columbia is governed by an Association established pursuant to the Barbers Act. After considering the provisions of this Act, and discussing this matter with the Secretary of the Association, I am satisfied that there is no provision for any separate organization such as Master Hairstylists. In other words, in British Columbia one is either a barber or not a barber, and there are no other recognized categories.

Mr. Goldsmith, who presented the Master Hairstylists' brief, has suggested that we could, in the by-law, distinguish between the group of barbers he represents and the other barbers on the basis of a certificate that the Association gives to a barber who completes a seminar in hairstyling.

I am advised that this is a 32-hour course and approximately 20 out of roughly 650 barbers in Vancouver have completed the course.

Mr. Goldsmith also has advised that there is a Hairstyling Council within the Barbers Association, and that perhaps we could distinguish between the types of barbers by reference to whether or not they belong to this organization. Although it is possible to make a distinction in the Shops Closing By-law on one of the foregoing grounds, Council may wish to consider the following points before proceeding with the amendment to the By-law:

1. The By-law presently deals with different types of shops rather than the qualifications of people within shops.
2. There is no effective method by which a barber with a hairstyling certificate could be prevented from giving ordinary haircuts six days a week. "

It was noted that the B.C. Barbers' Association wished ~~to appear~~ to appear before Council in regard to the matter.

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Shops Closing By-law:
Barber Shop Closing (cont'd)

MOVED by Ald. Rankin,

THAT no action be taken in respect to amendment to the Shops Closing By-law to permit Master Men's Hair Stylists to remain open six days a week.

- CARRIED

Fire and Traffic Matters

Proposed New Firehall #10:
Crossing over Canadian National
Railway Tracks

MOVED by Ald. Bird,

THAT the report of the Board of Administration (Fire and Traffic matters), dated June 11, 1971, be adopted.

- CARRIED

Finance Matters

Grant: Metropolitan Cooperative
Theatre Society (Clause 1)

It was agreed to defer consideration of this clause pending the hearing of a delegation as requested.

Grant: The John Howard Society (Clause 2)

The Board of Administration advised that when the Council previously considered the application of the John Howard Society for a grant, the Finance Committee's recommendation that no action be taken, was adopted.

It is advised that for the past few years an annual grant of \$2,500 has been made. The Society is asking reconsideration of the Council's decision.

MOVED by Ald. Adams,

THAT no action be taken on this grant request.

- CARRIED

Grant: Women's Liberation Alliance (Clause 3)

The Board of Administration advised of a request from the Women's Liberation Alliance respecting an Abortion and Birth Control Research Program and asking a grant in connection therewith.

MOVED by Ald. Adams,

THAT no action be taken on this request.

- CARRIED

Travel Assistance:
Burnaby Ladies' Pipe Band (Clause 4)

The Board of Administration submitted a request from the Director of the Burnaby Ladies' Pipe Band for a donation from the City toward travelling expenses to Scotland in connection with band competitions.

MOVED by Ald. Rankin,

THAT the request be deferred.

- LOST

MOVED by Ald. Adams,

THAT no action be taken on this request and the Organization be advised accordingly.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Finance Matters (cont'd)

Admission to Civic Facilities:

W.H. Rhodes Canada Educational Trust (Clause 5)

The Board of Administration advised of a request made through Thos. Cook & Son for arrangements whereby approximately 44 school boys, related to the W.H. Rhodes Canada Educational Trust, may obtain free admission to visit the Aquarium, Maritime Museum and Planetarium facilities.

Action was not taken to approve the request.

Four Seasons: Cost of
\$9,000,000 to Taxpayers (Clause 6)

MOVED by Ald. Bird,

THAT Clause 6 of the report of the Board of Administration (Finance matters), dated June 11, 1971, be received for information.

- CARRIED

B. Personnel Matters
Supplementary

Auto Allowances: New Positions resulting
from Reorganization of Electrical Division

MOVED by Ald. Bird,

THAT the report of the Board of Administration (Personnel matters, Supplementary), dated June 11, 1971, be adopted.

- CARRIED

C. Property Matters

MOVED by Ald. Broome,

THAT the report of the Board of Administration (Property matters), dated June 11, 1971, be adopted.

- CARRIED

D. Report of Standing Committee
on Finance, June 4, 1971

MOVED by Ald. Adams,

THAT the report of the Standing Committee on Finance, dated June 4, 1971, be adopted.

- CARRIED

E. Report of Special Committee
re Illegal Suites - Hardship Cases

The Special Committee re Illegal Suites - Hardship Cases, submitted the following report under date of June 3, 1971:

"The Committee of Officials has considered the following requests under the policy established by Council concerning Illegal Suites - Hardship Cases, and reports as follows:

(a) The following applications recommended for approval by the sub-committee, be approved:

Miss J. E. Dixon (tenant), 2541 Mackenzie Street
Mr J.S. Saran (tenant), 3564 Worthington Drive
Mrs Arina Crockett (tenant) 2834 West 41st Avenue
Mrs F. Rutowski (lessee) 2134 Macdonald Street
Maria Parrotta (owner), 1817 East 2nd Avenue
Mr Soran Singh (owner) 6758 Knight Road
Mr L.E. Everett (tenant) 976 East 52nd Avenue
Mr Donald McCallum (lessee) 3007 Horley Street

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Report of Special Committee re
Illegal Suites - Hardship Cases (cont'd)

(b) the following applications be approved for one year from the date of this Resolution:

Mr D.W. Cutforth (tenant) 1325 East 64th Avenue
Mr Mrs R.S. Grewal (owners) 5229 Somerville Street
Miss D.I. Johnson (tenant) 3593 West 39th Avenue

(c) the following application be approved for six months from the date of this Resolution:

Mr Scott Welker (tenant) 419 East 56th Avenue

(d) the following application be approved until December 31, 1971.

Mr Jose da Costa (owner) 3105 Garden Drive

(e) the following application be not approved:

Josef and Hildegard Samida (owners), 3505 Ash Street

(f) in respect to the above mentioned, the City Building Inspector be instructed to carry out the policy as adopted by Council on December 17, 1963, and as amended by Council on November 10, 1964."

MOVED by Ald. Bird,

THAT the foregoing report of the Special Committee re Illegal Suites - Hardship Cases, dated June 3, 1971, containing Clauses (a) to (f) inclusive, be approved.

- CARRIED

F. Development Permits: 1270 Burrard
and 1257 Hornby Streets (Conflict with
Scheme 3.0 Alignment)

The Board of Administration submitted a report of the Director of Planning and Civic Development respecting development permit applications re 1270 Burrard Street and 1257 Hornby Street which are properties affected by the proposed Scheme 3.0 right-of-way approach to the second crossing of the First Narrows. Details are set out in this report together with action taken previously on certain similar applications.

It is advised the Council has established a Committee authorized to meet with the North Shore Municipalities and the Provincial Government on the approach question.

The matter of issuance of these development permits is submitted to the Council for consideration.

MOVED by Ald. Broome,

THAT the Board of Administration endeavour to arrange an appointment for His Worship the Mayor, the Chairman of the Finance Committee and Alderman Wilson to meet with the Premier of the Province in respect of the whole matter;

FURTHER THAT a copy of this latest Board of Administration report be furnished to the Premier, as well as any future like reports given to the Council from time to time.

- CARRIED

(During consideration of the foregoing matter a recess was observed and an 'In Camera' meeting was held in the Mayor's Office, with the same personnel present.)

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

G. Inner-City Hostel

The Board of Administration, under date of June 14, 1971, submitted the following report:

On June 1, 1971 Council passed a resolution to the effect that appropriate authorities recommend the issuance of a temporary license to permit the organization to carry on this Hostel for a further period of two weeks, during which time the organization be given an opportunity to resolve, to the satisfaction of the Director of Welfare Services, various matters of concern to City authorities: it being understood a further report will be made to Council.

The Director of Welfare Services reports as follows:

"Following the Council meeting of June 1, 1971 a letter was sent to the Chairman of the Board of Inner-City Hostel; a copy of which is attached hereto.

Two days after the Council meeting on June 1, 1971, I met with representatives of Inner-City Hostel, other City departments and the representative of the United Community Services, the Children's Aid Society and the Provincial Government to discuss in detail the conditions that would have to be met by Inner-City to gain City support for a license extension.

On June 11, 1971, Inner-City replied, a copy of which is attached hereto, indicating that they are prepared to meet the conditions presented to them. In their letter they ask that we explore the possibility of extending the number of occupants from 36 to 41. According to the City of Vancouver By-Law we would authorize 41 beds. We will be writing to the Department of the Community Care Facilities Licensing Board requesting that a license be granted for 41 beds for the summer months only. Before the summer is over we will be in a better position to know in more precise terms how the Hostel will be used in the future.

We are very pleased with the positive manner in which the Board of Inner-City has responded to our conditions and we believe that the difficulties of the past have largely been overcome.

I have indicated to the Board of Inner-City, both verbally and in writing, that we will be sending to the Community Care Facilities Licensing Board a report at the end of each month and, on the basis of this report, they will make their decision as to whether to extend the license for an additional 30 days. This monthly reporting would be for a period of six months, at the end of which time we would make a recommendation to the Licensing Board to perhaps grant a license on an annual basis."

Your Board submits the matter to Council for Information. '

MOVED by Ald. Bird,

THAT the foregoing report of the Board of Administration be received for information.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Works and Utility matters (cont'd)

Closing of Lane North of
Broadway, West of Willow (Clause 3)

Commissioner Sutton Brown reported regarding the lane involved, after which it was,

MOVED by Ald. Broome,

THAT Clause 3 of the report of the Board of Administration (Works and Utility matters), dated June 11, 1971, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Broome,

THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Broome,

SECONDED by Ald. Adams,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

BY-LAWS

1. BY-LAW TO AMEND BY-LAW No. 4299
BEING THE VEHICLES FOR HIRE BY-LAW

MOVED by Ald. Rankin,

SECONDED by Ald. Broome,

THAT leave be given to introduce a By-law to amend By-law No. 4299 being the Vehicles for Hire By-law, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Rankin,

SECONDED by Ald. Broome,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Rankin,

SECONDED by Ald. Broome,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

MOVED by Ald. Rankin,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Rankin,

SECONDED by Ald. Broome,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Rankin,

SECONDED by Ald. Broome,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

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BY-LAWS (cont'd)

2. BY-LAW TO AMEND BY-LAW No. 4450
BEING THE LICENSE BY-LAW

MOVED by Ald. Bird,
SECONDED by Ald. Calder,

THAT leave be given to introduce a By-law to amend By-law No. 4450, being the License By-law, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Bird,
SECONDED by Ald. Calder,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Bird,
SECONDED by Ald. Calder,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

MOVED by Ald. Bird,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Bird,
SECONDED by Ald. Calder,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Bird,
SECONDED by Ald. Calder,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

MOTIONS

1. Closing and Stopping up: (N/S Powell Street
between Heatley and Hawkes Avenues)

MOVED by Ald. Bird,
SECONDED by Ald. Adams,

THAT WHEREAS the City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver; and

WHEREAS the South 7 feet of Lot 28, Block 44, District Lot 181, Group 1, New Westminster District, Plan 196, established for highway, is now surplus to the City's highway requirements;

NOW THEREFORE BE IT RESOLVED THAT the South 7 feet of Lot 28, Block 44, District Lot 181, Group 1, New Westminster District, Plan 196 be closed, stopped up and subdivided with the abutting lands.

- CARRIED

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MOTIONS (cont'd)

2. Closing and Stopping up (5th Avenue and the Lane South of 5th Avenue, between McLean Drive and Woodland Drive)

MOVED by Ald. Bird,
SECONDED by Ald. Adams,

THAT WHEREAS the City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver; and

WHEREAS the assembling of lands for a school site requires the closing of a portion of road dedicated by the deposit of Plan 185 abutting Blocks 79 and 80, District Lot 264 "A", and a portion of lane dedicated by the deposit of Plan 386, said Block 80;

THEREFORE BE IT RESOLVED THAT all that portion of road dedicated by the deposit of Plan 185, lying between the southerly production of the westerly limit and the easterly limit of Block 79, District Lot 264 "A", Plan 185 and all that portion of lane dedicated by the deposit of Plan 386 lying between the southerly production of the westerly limit of Lot 1 and the southerly production of the easterly limit of Lot 12 both of Block 80, District Lot 264 "A", Plan 386; the same as shown outlined red and green respectively on plan prepared by A. Burhoe, B.C.L.S., dated October 1, 1970, and marginally numbered LF 5529, a print of which is hereunto annexed, be closed and stopped up; and

BE IT FURTHER RESOLVED THAT all of the said closed street and all that portion of the said closed lane lying to the east of the production easterly of the northerly limit of the portions of Lots 1 and 2, said Block 80, lying within the limits of Reference Plan 1746 be conveyed to the Board of School Trustees of School District No. 39 (Vancouver); and

BE IT FURTHER RESOLVED THAT title be taken to the remainder of the said closed lane; and

BE IT FURTHER RESOLVED that the said closed street and lane be subdivided with the abutting property.

- CARRIED

3(a) Taxation Structure

At the Council meeting on June 8th, the following Notice of Motion was submitted:

MOVED by Ald. Broome,
SECONDED by Ald. Calder,

THAT the Standing Committee on Finance review the entire tax structure of the City as it relates to property taxes and without limiting the generality of the foregoing, investigate the status and impact of tax exempt property; the possibility of spreading property tax payments over longer periods; the question whether water and other specific charges for special services should be billed separately and also the question of an Information Service for taxpayers.

The motion was put and,

- CARRIED

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MOTIONS (cont'd)

3(b) Proposed Study of Property Tax Structure

MOVED by Ald. Broome, SECONDED by Ald. Adams,
 THAT Clause 4 of the report of the Board of Administration (Finance matters), dated June 4, 1971, dealing with a communication from the Vancouver Central Council of Ratepayers on the subject of property tax structure, be referred to the Standing Committee on Finance when considering related matters.

- CARRIED

4. Summer Council Meetings

At the last Council meeting, Notice of Motion was given respecting summer Council meetings which, after a change by agreement of Council, now reads as follows:

MOVED by Ald. Broome,
 SECONDED by Ald. Calder,
 THAT WHEREAS the Council has not for some years observed a period in the summer months for holiday purposes;

AND WHEREAS this year there are no skip Council meetings in the months of July and August;

AND WHEREAS during these months the volume of business before Council is generally much lighter than at other times;

THEREFORE BE IT RESOLVED THAT the Council meetings on the first and third Tuesdays in the months of July and August of this year, i.e. July 6th and 20th and August 3rd and 17th, be cancelled;

AND FURTHER THAT in the event of any important business arising within this summer period, His Worship the Mayor take the necessary action to call special Council meetings, all on Tuesdays in the normal manner.

- CARRIED

(It was agreed that His Worship the Mayor has authority to arrange for delegations in the mornings during the summer period if he considers it expedient)

5. Leave of Absence:
Alderman Broome

MOVED by Ald. Bird,
 SECONDED by Ald. Adams,
 THAT Alderman Broome be granted leave of absence for the period June 22 to June 25, 1971, inclusive, to attend the annual meeting of the Association of Washington Cities to be held at Spokane, Washington, as the Alderman is the appointed representative of the U.B.C.M. to this meeting.

- CARRIED

The Council (in Committee) recessed at approximately 12 noon to reconvene in open session at 2:00 P.M.

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The Council (in Committee) reconvened in the Council Chamber at approximately 2:00 P.M. His Worship the Mayor in the Chair and the following members of Council present:

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick and Rankin

ABSENT: Alderman Linnell (Leave of Absence on
account of Illness)
Alderman Phillips (Civic Business)
Alderman Sweeney (Civic Business)
Alderman Wilson (Civic Business)

DELEGATIONS AND UNFINISHED BUSINESS

1. Development Permit Application: St. Vincent's Hospital

The Board of Administration, under date of May 28, 1971, submitted a report of the Director of Planning and Civic Development with respect to development permit application, on behalf of St. Vincent's Hospital, for an addition to the west of the existing hospital building to be used for extended care facilities and hospital services. Details are set out in the report, particularly with respect to rezoning of the site to CD-1 Comprehensive Development District, following a Public Hearing on April 13, 1967, when certain conditions were laid down. The comparison of the present scheme of development with the former scheme of 1967 is given.

The Technical Planning Board submits the matter to Council with favourable recommendation.

An explanation was given to the Council by representatives of the Planning Department, following which Mr. J. R. Smith and Mr. E. Scroggs appeared and filed a brief setting out views of concern of the Central Cambie Ratepayers Association.

Mr. Crickmore of the Planning Department pointed out that the present information before Council is based on general Schematic Plans but details must be worked out for later consideration.

MOVED by Ald. Adams,

THAT the development permit be approved subject to conditions A (amended) B to E inclusive, which were included in the resolution of Council which approved the rezoning of the area;

FURTHER the Director of Planning and Civic Development explore with the Architect, a second entrance to the parking area from 33rd Avenue and,

FURTHER the view of the Central Cambie Ratepayers Association, i.e. that any further development be not on the east or top end of the property, be recorded in the Minutes.

- CARRIED

MOVED by Ald. Rankin, in amendment,

THAT the next phase development of the hospital be constructed on the west side.

- LOST

(The amendment having lost, the motion of Alderman Adams was put and carried)

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DELEGATIONS AND COMMUNICATIONS OR PETITIONS


Transient Information Kiosk:
Crisis Centre

At a previous meeting the Council considered a request of the Crisis Intervention and Suicide Prevention Centre for permission to place a Kiosk on City property near Venables and Cassiar Streets to give incoming travellers and visitors information on Vancouver and other areas in the Province, as well as about various services available. Council, at its meeting on June 8th did not take action to approve the request. However, at the further request of the organization an opportunity was given to appear as a delegation at this meeting.

A representative of the group appeared and explained the function of this Kiosk Information Centre for transients. A Board of Administration report dated June 4, 1971, sets out a report of the Supervisor of Property and Insurance and the Building Inspector, pointing out the property requested is fronting on Cassiar Street between Adanac and Napier Streets and it is proposed to commence the centre operation on June 15 for a period of three months. In the report it is advised the Director of Social Planning/Community Development states this Kiosk is an extension of the present roll of the organization and comprises an integral part of the program for the handling of transients entering the Vancouver area. As such he endorses the proposal.

No further action was taken at this time on this item or the remaining items of business on the Agenda as the Council, by motion, adjourned at approximately 3:15 P.M.

The foregoing are Minutes of the Regular Council meeting of June 15, 1971, adopted by Council on June 22, 1971.


MAYOR


CITY CLERK

FOR ADOPTION SEE PAGE(S) 112

June 11th, 1971

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT

RECOMMENDATIONS:

1. CLOSING CARNARVON STREET BETWEEN
16TH AND 19TH AVENUES AND THE
BOARD OF PARKS AND PUBLIC RECREATION

"An application has been received from the Board of Parks and Public Recreation requesting the closing of Carnarvon Street between 16th and 19th Avenues to create a children's play area.

Trafalgar School Site is on the west side of the street and Carnarvon Park is on the east side.

The School Board has consented to the closing of the street, but has requested that the concrete sidewalk on the west side of the street be maintained.

I RECOMMEND that Carnarvon Street extending from the Southerly limited of 16th Avenue to the northerly limit of 19th Avenue be closed and stopped up and placed in the care, custody and management of the Board of Parks and Public Recreation subject to the following conditions:-

- (a) The Board to bear the costs of physically closing the Street to the City Engineer's satisfaction.
- (b) The Board to maintain the existing concrete sidewalk on the west side of the closed street and to provide street lighting for the sidewalk to the City Engineer's satisfaction.
- (c) A right-of-way to be reserved over all the closed street for the maintenance, construction, and reconstruction of present and future municipal and Utility Company works, and no buildings to be constructed upon it.
- (d) Development or re-development of the closed street to be to a design approved by the City Engineer.
- (e) The Board to agree formally to the foregoing conditions."

Your Board RECOMMENDS that the foregoing be approved.

- 2. LEASE OF A PORTION OF ARBUTUS STREET BETWEEN
15TH AND 16TH AVENUES AND THE WEST ONE-HALF OF
LOT 19 AND PORTION OF LOT 20, BLOCK 465,
D. L. 526 SITUATED AT THE NORTHEAST CORNER
OF 16TH AVENUE AND ARBUTUS STREET

"In an Agreement dated the 2nd day of January, 1964 between the City of Vancouver and Arbutus Properties Ltd., the City leased a portion of Arbutus Street between 15th and 16th Avenues and the west one-half of Lot 19 and portion of Lot 20, Block 465, D. L. 526 for a term of 10 years subject to one year's notice of cancellation after the first five years for parking purposes.

Arbutus Properties Ltd., the owner of Lot A, Block 464, D. L. 526 situated on the west side of Arbutus Street between 15th and 16th Avenues advises that it is selling Lot A to San-Jan Enterprises Ltd. and requests permission for the afore-mentioned Agreement to be assigned to the new owner.

I RECOMMEND that approval be granted to the assignment of the Agreement from Arbutus Properties Ltd. to San-Jan Enterprises Ltd."

Your Board RECOMMENDS that the foregoing be approved.

- 3. CLOSING PORTION OF LANE NORTH OF
BROADWAY WEST OF WILLOW STREET

"The lane north of Broadway was closed 100 feet west from the west side of Willow Street in 1969 for a proposed hotel site. At that time, the owner of the abutting lands dedicated to the City a lane outlet to 8th Avenue 130 feet west of Willow Street. Recently, the owner acquired another 50 foot lot on Broadway. Rather than having a portion of lane protruding into the building site, the owner has now requested the closing of another 30 feet of lane. This portion of lane is surplus to our highway requirements.

I RECOMMEND that the east 30 feet of the lane North of Broadway West of Willow Street be closed, stopped and conveyed to the abutting owner subject to the following conditions:-

- (a) The owner to make arrangements satisfactory to the City Engineer with the utility companies for the removal of existing utilities in the closed portion of lane.
- (b) The owner to dedicate the north 2 feet of the west 20 feet of recently acquired adjacent Lot 13.
- (c) The closed lane to be subdivided with the adjacent lands to form one parcel.
- (d) All costs to affect the closing of the lane to be borne by the applicant."

Your Board RECOMMENDS that the foregoing be approved.

(See Board of Administration Report, Building and Planning Matters, deleting Lane Building Line.)

4. RETAINING WALL ADJACENT TO LOT 20, BLOCK 39,
D. L. 185, NORTH-EAST CORNER JERVIS STREET
AND HARWOOD STREET - VALIDATION OF ENCROACHMENT

"There is a three storey apartment building situated on Lot 20, Block 39, D. L. 185. This building has been there for many years and has had a retaining wall along both Jervis Street and Harwood Street. This retaining wall extends from 0.54 feet to 0.95 feet onto the City streets.

The owner has requested the validation of this encroachment.

I RECOMMEND that the retaining wall on Jervis Street and Harwood Street adjacent to Lot 20, Block 39, D. L. 185, be validated in accordance with the Encroachment By-Law."

Your Board RECOMMENDS that the foregoing be approved.

5. Request to Erect a Reviewing Stand for
Sea Festival Parade - July 17, 1971

The City Engineer reports as follows:

"In March 1971, Council approved the request of the Vancouver Sea Festival Society to hold a parade in the downtown area. At that time, a decision had not been made as to where the reviewing stand for the parade would be placed.

The Society had considered a location in front of the Bentall Centre, but after deliberation, have decided to place the stand in front of 701 West Hastings Street (the Federal Building), as is the practice of the Pacific National Exhibition during their parade.

Accordingly, it is RECOMMENDED that the Vancouver Sea Festival Society be permitted to erect a reviewing stand on City street allowance provided that:

- A. Satisfactory arrangements are made with Corporation Counsel indemnifying the City against all possible claims that may arise from the erection of this stand.
- B. Approval is obtained from the Canada Department of Public Works and the Canada Post Office."

Your Board RECOMMENDS the foregoing report of the City Engineer be adopted.

6. Amalgamation of City and Park Board
Service Yard Functions

The City Engineer reports as follows:

"On September 8, 1970, Council approved a joint report of the City Engineer and Superintendent of Parks recommending amalgamation of certain service yard functions. The report pointed out that Park Board costs would rise by about \$17,000 per year, due to charges of City garage and shops overhead to their accounts. Reduced charges to other users of the garage and shops facilities would more than offset this \$17,000, resulting in significant net savings.

/continued ...

Board of Administration, June 11, 1971 (WORKS - 4)

Clause 6 Continued

The majority of this merger has now been completed, and the \$17,000 required to cover the increase in Park Board costs must be provided within their budget, as authorized by Council.

The Comptroller of Accounts reports that funds for this purpose are available in the Contingency Reserve. Council authority for formal transfer of the funds is required.

I RECOMMEND that Council authorize transfer of \$17,000 from Contingency Reserve to the Park Board, thus implementing the recommendations already approved by Council."

Your Board RECOMMENDS the foregoing report of the City Engineer be approved.

7. Pacific National Exhibition
Opening Day Parade 1971

The City Engineer reports as follows:

"In a letter dated April 1st, 1971 the Acting General Manager of the Pacific National Exhibition requests permission to hold their opening day parade on Saturday, August 21st, 1971. It is proposed that the parade start at 10:00 A.M. at Burrard and Georgia Streets and proceed through the downtown area via Burrard and Hastings Streets, to a dispersal point at Clark Drive. This route has been used in previous years and the arrangements have proved quite satisfactory.

The Pacific National Exhibition also requests permission to erect a reviewing stand on the north side of Hastings Street west of Granville Street, again in a similar manner to the arrangement approved in previous years. The reviewing stand will be assembled on the evening before the parade and dismantled immediately after the parade is over.

The Pacific National Exhibition will seek approval of this occupancy as in previous years from the Canada Department of Public Works and the Canada Post Office.

It is therefore RECOMMENDED that:

- A. the request of the Pacific National Exhibition Acting General Manager to hold the P.N.E. Opening Day Parade for 1971 on Saturday, August 21st, 1971 commencing at 10:00 A.M. at Georgia and Burrard Streets and proceeding via Burrard and Hastings Streets to Clark Drive be approved.
- B. approval be granted for the erection of a reviewing stand provided that the Exhibition Association assume full responsibility for any damage claims and subject to -
 - (a) arrangements satisfactory to the Corporation Counsel
 - (b) approval be obtained from the Canada Department of Public Works and the Canada Post Office."

Your Board RECOMMENDS the foregoing recommendation of the City Engineer be adopted.

Board of Administration, June 11, 1971 (WORKS - 5)

8. Sewerage of False Creek Flats

The City Engineer and Corporation Counsel report as follows:

"A general plan of sewerage and drainage for the False Creek Flats was submitted to Council and adopted on the 18th of January, 1971. The need for a General Plan was one of the requirements of the 1913 Agreement between the City and the Canadian National Railway Company's predecessors before further progress could be made.

Corporation Counsel has been negotiating with the Railway Company as instructed, but so far has been unable to obtain any commitment from them. Specifically, the Railway Company is not prepared at this time to make contribution towards the cost of the works recommended in this report.

The City's Medical Health Officer, Dr. Bonham, has advised of the urgency of providing proper sanitary sewer facilities to the area which is largely on septic tanks.

Construction of the sanitary sewers could be started immediately and the cost borne initially by the City without prejudice. It is the opinion of Corporation Counsel that recovery of the Railway Company's share of the cost can be made under the terms of the 1913 Agreement.

The first stage, to be built in 1971, includes:-

A.	The Central Pumping Station on Terminal Avenue	\$ 190,000 (CN) *
B.	A force main, storm and sanitary sewers across "The Bed of False Creek" and thence to the trunk at 5th and Carolina	(224,000 (CN) * (113,000 (CITY) *
C.	Sanitary sewer north from Terminal Avenue Pumping Station at Main Street to join the existing sewer on Station Street	(60,000 (CN) * (20,000 (CITY) *

Estimated cost of the above works is:-

City's share	\$133,000 *
C.N.R.'s share	474,000
TOTAL	<u>\$607,000</u>

* NOTE: Division of costs according to the "1913 Agreement".

The City Engineer and Corporation Counsel RECOMMEND that the above works be approved for construction and that \$607,000 be appropriated from 1971 Sewers Capital Budget as follows:-

\$319,000 from 117/6901 Provision for Pollution Control, False Creek Flats Local Sewerage & Drainage and the balance of \$288,000 from 117/2005 Provision for Area 'E' of Champlain Heights. (Due to delay in finalizing the subdivision for area 'E', it is not now anticipated that all the \$450,000 provided in the 1971 Basic Capital Budget will be required during the current fiscal year for this purpose.)

Your Board

RECOMMENDS the foregoing report of the City Engineer and the Corporation Counsel be adopted.

Board of Administration, June 11, 1971 (WORKS - 6)

9. Refuse Container Rates

The Director of Finance and City Engineer report as follows:

"In a letter addressed to City Council, the Vancouver Civic Employees' Union requested that the rate structure for the City's containerized service be reviewed because there have been numerous cancellations of service since the new rate structure went into effect and they are concerned that a loss of jobs for members of the Union will result. The Union representatives have made a request to appear before Council as a delegation.

History

The rates for refuse collection services, including containerized pick-up, were increased at the beginning of 1971. This was the first change in container rates since the beginning of 1966 and therefore involved substantial increases. For example, the average customer with a 3-yard container who was paying \$34.00 per month now pays \$48.00 per month for the service. The previous growth rate of approximately 24% per year in containerized pick-up suffered a reversal with the increase in rates. From the beginning of the year, the number of containers in service has dropped by 10%. These lost customers have transferred to the commercial firms, at least one of which has been actively soliciting such transfers since the new rates were published.

Effect on City Operation

Such a reversal of the trend has a most undesirable effect on an operation such as this. The loss of customers results in an immediate drop in the revenues collected but many of the items of expense cannot be adjusted to reflect sudden changes in the workload since the trucks must still run the same mileage to cover their beats although with fewer collections.

The labour costs can be reduced as the workload drops although not in direct proportion. So far, the crews have been reduced by the equivalent of 2 men and a further decrease of 3 is expected by the end of July. Because of vacations and retirements, we expect to be able to absorb five men temporarily without actual lay-offs but if a declining trend continues this will not be possible and layoffs could result. These would probably be probationers.

The City offers three sizes of containers - 1, 2 and 3 cu. yd. The 1-yard and, to a lesser extent, the 2-yard containers cannot really compete economically with normal can pick-up but when the City's container operation was established, it was decided to include the smaller sizes because they offer smaller businesses and apartments a service which is more sanitary, more compact and attractive in appearance, and presents less fire hazard than a rank of garbage cans (1 cu. yd. is equal to about 11 cans). The rate schedule therefore was framed so that the 1-yds. lost money; the 2-yds. almost broke even; and the 3-yds. created a surplus to subsidize the smaller sizes. The loss of business has been largely of the 3-yd. customers. The number of 1-yd. containers in service is unchanged; 2-yds. have dropped by 5% and 3-yds. by 17%.

Basis of Rates and Possible Changes

The present rates were calculated to cover all of the costs of the containerized operation including a share of the general City administration costs and interest on the capital invested in the present trucks, containers, City Yards and overhead. In addition, the rates were set to provide additional revenue of about \$60,000 per year for the purchase of additional containers and trucks for growth of the operation.

Since the loss of customers followed so closely on the change of City rates, there is no doubt as to the cause. Should the present trend continue, the City is faced with a significant loss on the operation. Any attempt to balance this loss by raising the charges would, undoubtedly, only make things worse. The Council, therefore, may wish to consider some adjustment in the City's rates with a view to encouraging a return at least to a stable operation.

/continued ...

Board of Administration, June 11, 1971 (WORKS - 7)

Clause 9 Continued

It is suggested that since the rate structure includes rental charges for trucks and monthly service charges for the containers, which in turn include replacement costs for these, that the rates be reduced by eliminating the surcharge for provision for growth of the fleet. This surcharge amounts to about \$60,000 in estimated total charges of \$800,000.

The following table shows the present schedule of rates and the effect of eliminating the surcharge:

	<u>1 cu.yd.</u>	<u>2 cu. yd.</u>	<u>3 cu.yd.</u>
A. <u>Present Rates</u>			
Service charge per month	\$ 8.00	\$ 9.00	\$10.00
Dumping charge (each dump)	\$ 2.75	\$ 4.10	\$ 5.20
B. <u>Rates Reflecting Above Proposal</u>			
Service charge per month	\$ 8.00	\$ 9.00	\$10.00
Dumping charge (each dump)	\$ 2.75	\$ 4.00	\$ 4.40

We cannot guarantee that this alternative rate schedule will solve the problem, but the effect of any rate reduction must be towards reversing the loss of customers".

The City Engineer and Director of Finance RECOMMEND that:

- 1) The \$60,000 per year surcharge be eliminated and the following rate structure be established;

	<u>1 cu.yd.</u>	<u>2 cu.yd.</u>	<u>3 cu.yd.</u>
Service charge per month	\$ 8.00	\$ 9.00	\$10.00
Dumping charge	\$ 2.75	\$ 4.00	\$ 4.40

- 2) The Corporation Counsel be instructed to bring forward the necessary amendments to the Refuse Bylaw.

Your Board

RECOMMENDS that the recommendations of the City Engineer and Director of Finance be adopted.

DELEGATION REQUEST

FOR ADOPTION SEE PAGE(S) 71, 72

Board of Administration, June 11, 1971 (Harbours 1)

HARBOURS AND PARKS MATTERS

RECOMMENDATIONS

1. Closure of Exhibition Park Before and After the Pacific National Exhibition, 1971

The City Engineer reports as follows:

"It is the annual custom of the Pacific National Exhibition to request the City to close the Exhibition Park to all traffic before, during and after the Exhibition period. This is done to prevent pilfering and to eliminate hazards caused by motorists driving through the work areas during setting up and dismantling of the exhibits. The request has been granted each year subject to a walkway being left open for public use on the general line of Windermere Street.

It is therefore recommended that in accordance with the request of the Pacific National Exhibition dated April 1, 1971, Exhibition Park be closed to general vehicular and pedestrian traffic except for a walkway through the park on the general line of Windermere Street, from midnight, Saturday, August 14, 1971 until Saturday, September 10, 1971."

Your Board RECOMMENDS that the foregoing report of the City Engineer be adopted.

2. Neighbourhood Centre - Thunderbird Elementary School

Your Board submits the following report of the Director of Social Planning/Community Development:

"On March 23, 1971 City Council approved the following recommendations of the Director of SP/CD and the Board of Administration - (Council minute extract)

1. the addition of approximately 5,500 square feet, for a neighbourhood or satellite centre at a cost not to exceed \$103,000 to Thunderbird Elementary School;
2. a capital expenditure of \$40,000 from the Parks Board appropriation of \$1,750,000 in the Five-Year Plan designated for "construction, extension and additions to community services centres" for this centre;
3. Parks Board operating costs for staffing and programing in the Centre, on an annual basis, commencing September 1, 1971 and in an amount not to exceed \$20,000 in 1971;

The Director of SP/CD further recommends that Council request:

4. the federal and provincial governments to pay \$49,000 as their share of the capital cost for the Centre because of its proximity to and planned use by residents of Skeena Terrace public housing;

/..... 2

Board of Administration, June 11, 1971 (Harbours 2)

Clause #2, Continued

- 5. the province, through the office of the Provincial Secretary, to pay \$14,000 of the capital cost under provisions of the Elderly Citizens Housing Aid Act because 67 housing units at Skeena Terrace are occupied by elderly citizens and because there are 184 elderly citizens resident at Beulah Gardens, a low-rent housing development in the immediate vicinity of Thunderbird School.

Your Board RECOMMENDS approval of the foregoing report and recommendations of the Director of SP/CD and further recommends that:

Council approve an appropriation of \$54,000 from the 1971-75 Five-Year Capital Plan allocation for "community services centres - construction, extension and additions" in advance of Council approval of the 1971 capital budget of the Board of Parks and Public Recreation, subject to \$49,000 being available as outlined in (4) above and subject to \$14,000 being solicited as outlined in (5) above and if received applied against the \$54,000.

Council request the School Board and Parks Board to give immediate consideration to the recommendations of this report;

no action be taken on these recommendations until they are approved by both the School Board and Parks Board.'

Subsequent to Council's approval of the foregoing extract from the minutes of the City Council meeting of March 23, 1971, the Parks Board approved the \$54,000 capital expenditure and the Federal and Provincial Governments agreed to share the \$49,000 capital expenditure. The Parks Board also requested the Provincial Secretary to pay \$14,000 towards the capital cost of the neighbourhood centre under the provisions of the Elderly Citizens Housing Aid Act.

In a letter to Commissioner Lorne Ryan dated April 5, 1971, Duncan McNab and Partners, Architects, advised that their preliminary cost estimates of \$103,000 did not include fees, financing costs, contingencies or furnishings and that a 12% increase was required to cover these items. As a result the Parks Board at its meeting on May 17, 1971, by resolution, approved an increase in its Five Year Plan Community Services Centre capital allocation from \$54,000 to \$61,141. In separate letters dated May 26, 1971, the Provincial and Federal Governments also agreed to increase their share from \$49,000 to \$54,219. The total now approved from these sources of capital funds is \$115,360. Funds in the amount of \$14,000 are still being sought by the Parks Board from the Provincial Secretary which, if obtained, will be applied against the \$61,141.

The \$54,219 approved by the Federal and Provincial Governments will be charged to the operation of the Skeena Terrace Project (FP4). This means that 12½% of this amount or \$6,777 will be charged back to the City as a 1971 operational subsidy for Skeena Terrace. This is the same condition as was applied to the on-site facility constructed at Orchard Park.

Board of Administration, June 11, 1971 (Harbours 3)

Clause #2, Continued

If City Council approves the foregoing funding arrangements the Architects employed by the School Board will proceed with planning for the Neighbourhood Services Centre at Thunderbird Elementary School. An operating agreement satisfactory to the School Board, the Parks Board and the Thunderbird Neighbourhood Centre Citizens Committee will be drawn.

The Director of SP/CD recommends that Council approve a total capital expenditure for the Thunderbird Neighbourhood Services Centre in the amount of \$115,360 with:

\$61,141 to be provided from the Parks Board Five Year Capital Plan allocation for "Community Services Centres -- construction, extensions and additions;" and

\$54,219 from the Federal - Provincial Government with a charge back to the City of 12½% of the latter amount for the 1971 operational expense against Skeena Terrace (FP4); and

subject to the condition that \$14,000 be sought from the Provincial Secretary under the provisions of the Elderly Citizens Housing Aid Act on the understanding that if these funds are not obtainable that the project proceed without them."

Your Board RECOMMENDS approval of the foregoing report and recommendations of the Director of Social Planning/Community Development.

INFORMATION

3. New Brighton Pool

An extract of the Minutes of the City Council meeting of May 11, 1971, is as follows:

"A communication was received from the Hastings-Sunrise Action Council supporting the action of the Cassiar Rate-payers Association urging City Council put the New Brighton Pool to tender immediately and the new construction be financed from the current 5-year plan. Concern is expressed regarding the closure of the present New Brighton Pool due to water pollution.

MOVED

THAT this information be received and the Board of Administration be requested to obtain a report from the Medical Health Officer regarding the condition of the present New Brighton Pool.

- Carried"

The Medical Health Officer reports as follows:

"On August 24, 1967, Regulations Governing Public Swimming Pools were enacted under the Provincial Health Act. The swimming pool regulations state under

'Section 1.02. No person shall operate a public swimming pool unless he is the holder of a subsisting permit, issued annually, in the form shown in Appendix A, issued by the Medical Health Officer, and unless these regulations are complied with.

Board of Administration, June 11, 1971 (Harbours 4)

Clause #3, continued

Section 1.06. Notwithstanding section 1.02, 1.03, and 1.07, the Medical Health Officer shall not issue a permit to operate an existing pool or fill-and-draw pool unless sufficient evidence is produced to show that the pool water can meet the requirements of sections 6.01 (with the exception of 6.01 (o)), 6.04, and 6.05.

Section 1.07. Notwithstanding sections 1.02 or 1.06, no person shall operate fill-and-draw pool on or after the 1st day of January, 1969.'

The Vancouver Park Board has operated for a number of years two public fill-and-draw pools, namely, Kitsilano and New Brighton Pools. The Health Department was not required to issue swimming pool operating permits until 1971 as part of a Province-wide implementation by all Departments of Health.

As it is now illegal under Section 1.07 of the Swimming Pool Regulations to operate fill-and-draw public swimming pools, several meetings were held by this Department, officials of the Provincial Health Engineering Branch and officials of the Park Board, to determine if there was any way to operate Kitsilano and New Brighton Pools.

A special water sampling programme was carried out on the waters adjacent to the intake of these pools. Since the Kitsilano Pool is filled with water of beach quality standards, the Medical Health Officer supported the Department of Parks in an application for exemption from the regulations for Kitsilano Pool. It is now possible, on the basis of a communication from the Deputy Minister of Health, for Kitsilano fill-and-draw pool to remain in operation on a year to year basis dependent on the maintenance of good water quality.

It was not possible to support the Superintendent of Parks' request in respect to New Brighton Pool because the intake waters are polluted to the extent that a separate purification plant would be required before chlorination to ensure satisfactory water quality.

The Superintendent of Parks stated that a new, recirculated and filtered pool was planned within the current 5-year Capital Plan at New Brighton. At the present time preliminary plans are nearly completed. Completion of the pool is tentatively scheduled for June 1972.

To accommodate the public of the North-East part of the City the hours of operation at Hastings Community Pool have been extended on Saturdays, Sundays and Public Holidays and it will be in operation seven days a week instead of six days, as previously."

Your Board submits the above report for the INFORMATION of Council.

(Copies of communications from the Cassiar Ratepayers' Association dated April 12, 1971 and from the Hastings-Sunrise Action Council dated April 20, 1971 are circulated for the information of Council)

Board of Administration, June 11, 1971 (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATION

1. Sale of City-Owned Land,
Smithe-Haro Connector and Relationship
to 'Robsonstrasse' Proposals

The Director of Planning and Civic Development reports as follows:

"BACKGROUND

The disposal of the City-owned residual land created by the physical development of the Smithe-Haro Connector has been the subject of previous Board reports dated May 22, and June 19, 1970 and Feb. 3, 1971. The parcel, comprising approximately .7 acres, is indicated on the attached map.

Council on June 23, 1970 approved the following recommendations:

'THAT Council adopt the recommendations of the Board of Administration report dated May 22, 1970, thereby approving subdivision, rezoning and sale of the Haro diversion property including the closed portion of Haro Street.

FURTHER, THAT Council not be adverse to considering inclusion of the Haro diversion property (excluding the northerly 35' + of closed Haro Street) in a workable Robson Street redevelopment plan, if such a plan is submitted within the estimated 6 to 8 month period required to prepare the property for sale.'

Subdivision has been completed.

On December 17, 1970 Mr. F.C. Leighton, acting on behalf of certain Robson Street property owners, requested a postponement of the rezoning and sale of this property. In response to this request and a council motion seeking city participation in the cost of a feasibility study of redevelopment of the area, Council on February 9, 1971 resolved:

'THAT the City-owned lands in question not be marketed prior to June 1, 1971 and no action be taken on rezoning in the meantime.

THAT the Director of Planning report back on the whole situation prior to the June 1, 1971 date in respect of marketing of City-owned lands.'

The attached letter dated April 28, 1971 has since been received from Mr. Leighton. In part. Mr. Leighton states:

'In our letter to you dated December 17, 1970, in which we asked for a delay in the marketing of City-owned land parcels adjacent to the proposed Robson Street International Centre, we undertook to advise you at the earliest possible date should it become apparent that the cooperative development of an International Centre was unlikely to come to fruition. We feel that in fairness to the City we must now so advise you.

Some possibilities of a more limited development incorporating the original principles are being discussed, but these are too nebulous at the present time to justify a request for any further restraint on the part of the City in the marketing of their properties.

cont'd . . .

Board of Administration, June 11, 1971 (BUILDING - 2)

Clause 1 continued

Further to the above, Board of Administration Report dated February 3, 1971 has indicated that the City-owned lands may reasonably be developed independently and that their sale will not necessarily preclude their inclusion in any potential Robson Street redevelopment scheme.

As no workable redevelopment Robson Street plan has been submitted which will include the City-owned Haro diversion property, these lands should now be rezoned and sold as approved by Council, June 23, 1970.

OTHER CONSIDERATIONS

Firehall Sites: Council on May 4, 1971 approved of Concept 'A' outlined in Board of Administration report of April 14, 1971 thereby providing for the construction of three new firehalls to replace No. 1 Firehall. One of these sites would be "within one block of Burrard Street between Nelson Street and Georgia Street", however subsequent study by the Fire Chief in consultation with other city officials has ruled out the city-owned Haro diversion site.

B.C. Automobile Association property: The British Columbia Automobile Association previously acquired the northerly 35' of closed Haro Street from the City for expansion of its present downtown premises. It would appear that the B.C.A.A.'s present plans are to develop elsewhere and to market the consolidated downtown site early in 1972. However, it is not felt that marketing of the City-owned property should be withheld for this reason.

RECOMMENDATION

The Director of Planning and Civic Development recommends:

THAT Council now instruct the Director of Planning and Civic Development to complete the application for rezoning of the .7 acre City-owned Haro diversion property to CM-2 Commercial, and that the Supervisor of Property and Insurance be instructed to complete marketing of the property, all as approved by Council June 23, 1970."

Your Board RECOMMENDS that the foregoing report of the Director of Planning and Civic Development be endorsed.

CONSIDERATION

2. Public Housing:
Greater Vancouver Regional District

The Board of Administration has received a report dated May 26, 1971 from the Director of Planning and Civic Development regarding the assumption by the Greater Vancouver Regional District of the function of public housing. The report deals with this subject in some detail and notes that the main features of the Supplementary Letters Patent are:

- "1. All municipalities are required to participate and share in the costs of the function.
2. Net costs are to be shared among member municipalities on the basis of the proportion of the municipality's assessment for school purposes to the Regional District's total assessment for school purposes, as more particularly described in Section 782(1) of the Municipal Act.
3. The annual net expenditure of the Regional District shall not exceed the product of 1/4 of a mill on the assessed valuation as referred to above.

cont'd...

Board of Administration, June 11, 1971 (BUILDING - 3)

Clause 2 continued

4. The Regional District shall not carry out any project within a municipality unless that municipality has authorized it.
5. The Regional Board may, with the agreement of the municipal council concerned, assume the rights, obligations and liabilities of a municipality for any existing and approved project under the federal-provincial public housing provisions of the National Housing Act."

The report discusses a possible course of action for the City and suggests that the City may wish to:

- "(1) Request the Greater Vancouver Regional District to assume, as early as possible, the rights, obligations and liabilities of the City of Vancouver for all existing and approved Federal-Provincial public housing projects within the City.
- (2) Request the Greater Vancouver Regional District to initiate a program of public housing within the regional district, to provide the maximum amount of housing possible within the financial limitations set by the Supplementary Letters Patent.
- (3) Continue to initiate public housing within its boundaries for specific purposes, and request the Greater Vancouver Regional District to take over these projects after they are completed.
- (4) Discontinue its policy of separately initiating public housing other than housing for specific purposes as described in (3) above."

Regarding Item (3) above, the Director of Planning and Civic Development advises that the \$1 million dollar revolving fund in the 1971-1975 Capital Program may be used for acquiring sites for such housing. The Department is presently, on instruction of Council, working on the location of sites for senior citizens housing in the Kitsilano and Fairview Slopes areas, and a site for housing for single women.

Your Board submits the report of the Director of Planning and Civic Development for the CONSIDERATION of Council.

(The report of the Director of Planning and Civic Development dated May 26, 1971, is circulated for the information of Council.)

RECOMMENDATIONS

3. W/S of Willow Street between Broadway and West 8th Avenue: Deletion of 10' Building Line for Lane Purposes

An application has been received from Mr. F. Stanzl, Frank Stanzl Construction Ltd., 6549 Fraser Street, to amend Schedule "D" of the Zoning and Development By-law to delete the 10' Building Line established for lane purposes a distance of 150' west of the westerly limit of Willow Street within the area between 8th Avenue and Broadway, being Lot A and Lot 13, Block 337, D.L. 526, Zoned C-2 and C-3 Commercial Districts.

In 1969 City Council on report of the City Engineer agreed to the closure of a portion of the existing east-west City lane in this block (bounded by West Broadway, Laurel, West 8th Avenue and Willow Street). A new lane outlet was provided to West 8th Avenue. Subsequently the site together with the former intervening City lane was consolidated into one parcel and registered at the Land Registry Office to form the new Lot A (Plan 13323).

Clause 3 continued

Lot A as now existing has a frontage of 100' on West Broadway and a 130' frontage on West 8th Avenue. A lot 13 (frontage 50' on West Broadway) is being added to the west side of Lot A. A separate Board of Administration report is being submitted by the City Engineer to City Council recommending approval of an application by Mr. F. Stanzl to close and acquire the portion of the City lane to the north of Lot 13.

Following decisions of the Technical Planning Board and the Zoning Board of Variance; Development Permit No. 53339 was issued November 20, 1970, to permit an Office Building with limited retail facilities on Lot A.

The Technical Planning Board in April 1971, approved a Development Permit Application No. 53339 permitting the inclusion of the adjoining westerly Lot 13 into the site and an addition and increased floor area to the Office Building and limited retail facilities previously approved by Development Permit No. 53339.

The conditions of approval by the Technical Planning Board included that Lot A and Lot 13 be consolidated into one parcel and so registered at the Land Registry Office and further that satisfactory arrangements be first made for the acquisition of the portion of the City lane to the north of Lot 13.

The Technical Planning Board on May 21, 1971, RECOMMENDED that the application to delete the affected portion of the building line for lane purposes be APPROVED .

Your Board RECOMMENDS that the report of the Technical Planning Board be received and the matter be referred for consideration of Council at a Public Hearing, after report from the Town Planning Commission.

(Note: This matter reported on by the City Engineer in Clause 3 of Works & Utility Matters.)

4. Grain Elevator:
2700 Block Wall Street

Background:

A letter has been received from the Cassiar Ratepayers' Association enclosing a copy of a letter which the Association has sent to the National Harbours Board at Ottawa, (copies circulated), complaining of the condition of the derelict grain elevator located in the 2700 Block, Wall Street. The Association's letter states that their members are deeply perturbed concerning the dilapidated state of the building, and they consider it to be an eyesore to the community and that it is also rodent infested, a health hazard and a danger to children. They request that the National Harbours Board demolish the building with all possible haste.

The Director of Planning and Civic Development has consulted with other City officials, and a local official of the National Harbours Board (Vancouver), and now reports as follows:

cont'd . .

Board of Administration, June 11, 1971 (BUILDING - 5)

Clause 4 continued

"Location:

This grain elevator is located on the north side of Wall Street in the 2700 Block (between Slocan Street and Kaslo Street). It is owned by the National Harbours Board and occupies seven lots with a frontage of some 500 feet on Wall Street. The depth of the lots averages some 100 feet. The northern boundary abuts the C.P.R. rail tracks. A gallery overpasses the tracks and connects the elevator to a grain jetty to the north. The 12 grain silos are of concrete construction. The remainder is steel or timber clad with corrugated sheathing. The capacity is 650,000 bushels.

Condition:

These premises have been inspected and the specific items mentioned in the Cassiar Ratepayers Association's letter were checked and the following conditions were found to exist.

Rodent Infestation - There was evidence of a very light rodent infestation on the lower level of Commissioner Street. The N.H.B. has a continuing rodent control program in effect in this area.

Health Hazards - There was no evidence of any health hazards on the property at the time of the inspection with the exception of the above rodent infestation.

Danger to Children - The premises were found to be securely locked and openings closed and blocked. Entry without a key can be gained only by forcible entry. Some corrugated iron sheathing was loose. This will be brought to the attention of the N.H.B. Otherwise the building appears to be structurally sound.

Eyesore - The corrugated iron sheeting covering the centre portion of the building shows considerable areas of rust and does not appear to have been painted for many years. Because of its height and location, the building obstructs a view, which would otherwise be available, of harbour and north shore and detrimentally affects the amenity of some 40 nearby homes to varying degrees.

Zoning: -- The 12 grain silos and central tower of the elevator proper are located on land which is zoned for RS-1 One Family Dwelling District. The gallery overpassing the railway tracks and the grain jetty are located in the M-2 Industrial District.

Use: -- It is understood from N.H.B. officials that the elevator was last used by Pacific Elevators in 1967, but only for oil feeds.

Non-conformity: - The elevator proper being located in an (RS-1) One-Family Dwelling District, is therefore a "non-conforming" use, and being disused for a period of over 90 days, it would need a Board of Variance relaxation before the use could be revived by a private individual. However, this could not be enforced if the use was to be continued by a Crown Agency, although the Crown usually endeavours to conform to City bylaws as a courtesy.

cont'd . . .

Board of Administration, June 11, 1971 (BUILDING - 6)

Clause 4 continued

Future Use: - The N.H.B. has endeavoured to obtain suitable lessees for this building, but so far without success. It is understood that if this is not possible within a reasonable time, the Board anticipates that demolition will be considered, with a view to sale of the site as residential lots. The existing 7 lots could be subdivided into 10 One-Family Dwelling lots under the present zoning.

The cost of such demolition cannot be estimated without a detailed investigation, but it is obvious that due to its size, location and type of construction, special measures would have to be undertaken to protect the main line railway during such work, and the operation would likely be very expensive, in relation to the eventual amount of developable land which could be then made available. It is possible that the financial advantage of the sale of the site as building lots may only be marginal, after deduction of demolition costs.

Viewpoints:

There is no doubt that the site if cleared could be developed as a viewpoint park and would provide an interesting view of the harbour and north shore. However, if the elevator was to be demolished and replaced with One Family Dwellings the view from the adjacent existing Burrard View Park would be greatly improved. It is noted that two City street-ends on Wall Street have already been developed as sitting-out view points. Four other street-ends could be similarly treated in this immediate vicinity, and could provide similar, or perhaps more varied views of the harbour than might be obtained if the subject land were to be so developed.

Disposal Policy:

The present policy of the Federal Government in the disposal of their surplus land is to endeavour to obtain the highest market value for same. Thus, there seems little likelihood that the City would be able to obtain the subject land for park purposes at a nominal cost. However, the attempt should be made.

It is Recommended:

1. That the N.H.B. be informed that City Council is of the opinion that this derelict grain elevator is an eyesore and is detrimental to the amenity of the neighbourhood; and that the Council support the Cassiar Ratepayers Association in their efforts to obtain the removal of this non-conforming use;
2. That the N.H.B. be informed that after demolition of the grain elevator by the N.H.B. the City would be interested in acquiring or leasing the site for a nominal sum for park purposes;
3. That this report be forwarded to the Board of Parks and Public Recreation for its concurrence and support.

It is further recommended that should the course of action recommended in (2) above prove to be unacceptable, then the National Harbours Board be requested to remove the buildings as soon as possible, thus making the lots on Wall Street available for residential purposes.

Your Board RECOMMENDS that the recommendations of the Director of Planning and Civic Development be approved.

Board of Administration, June 11, 1971 (Licenses 1)

LICENSES AND CLAIMS MATTERS

CONSIDERATION

1. Shops Closing By-Law:
Barber Shop Closing.

The Corporation Counsel reports as follows:

" On May 11, 1971 I was asked to consider the matter of an amendment to the Shops Closing By-law to permit "Master Men's Hairstylists" [sic] to remain open six days a week.

Before proceeding further with this matter, it is my opinion that Council should be advised of the following points.

The barbering industry in British Columbia is governed by an Association established pursuant to the Barbers Act. After considering the provisions of this Act, and discussing this matter with the Secretary of the Association, I am satisfied that there is no provision for any separate organization such as Master Hairstylists. In other words, in British Columbia one is either a barber or not a barber, and there are no other recognized categories.

Mr. Goldsmith, who presented the Master Hairstylists' brief, has suggested that we could, in the by-law, distinguish between the group of barbers he represents and the other barbers on the basis of a certificate that the Association gives to a barber who completes a seminar in hairstyling.

I am advised that this is a 32-hour course and approximately 20 out of roughly 650 barbers in Vancouver have completed the course.

Mr. Goldsmith also has advised that there is a Hairstyling Council within the Barbers Association, and that perhaps we could distinguish between the types of barbers by reference to whether or not they belong to this organization. Although it is possible to make a distinction in the Shops Closing By-law on one of the foregoing grounds, Council may wish to consider the following points before proceeding with the amendment to the By-law:

1. The By-law presently deals with different types of shops rather than the qualifications of people within shops.

Board of Administration, June 11, 1971 (Licenses 2)

Clause #1, Continued

2. There is no effective method by which a barber with a hairstyling certificate could be prevented from giving ordinary haircuts six days a week. "

YOUR BOARD SUBMITS the foregoing report of the Corporation Counsel for Council's consideration.

DELEGATION REQUEST

FOR ADOPTION SEE PAGE(S) 73

Board of Administration, June 11, 1971 (Fire 1)

FIRE AND TRAFFIC MATTERS

RECOMMENDATION

1. Proposed New Firehall #10
Crossing over Canadian National
Railway Tracks.

The City Building Inspector reports as follows:

"On November 24, 1970, Council approved a report submitted by the Fire Chief and the Board of Administration regarding the conversion of Vancouver Fireboat #2 and the relocation of the Firehall #10 accommodation on Burrard Inlet.

The new location for the Firehall is on property leased from the National Harbours Board. To obtain access to this property a private crossing must be constructed over a railway spurline owned by the Canadian National Railway.

The Railway company has advised that it will install the new crossing together with necessary warning signs for the cost of approximately \$150 to be assumed by the City. This cost has been provided for in the original approval of funds for the project.

In addition, an annual recurring fee of Eleven dollars will be charged."

Your Board RECOMMENDS that:

- (i) The increased operating cost of Eleven dollars per year be provided from the Fire Department Budget.
- (ii) An agreement acceptable to the Corporation Counsel between the Canadian National Railway and the City be executed by the Mayor and City Clerk.

FOR ADOPTION SEE PAGE(S) 73

Board of Administration, June 11, 1971 (FINANCE - 1)

FINANCE MATTERS

CONSIDERATION

1. The Metropolitan Co-operative
Theatre Society - Grant

City Council, on April 6, 1971, when considering recommendations from the Finance Committee on Annual Grant Requests, took no action with respect to a grant request of \$6,492 from the Metropolitan Co-operative Theatre Society.

The organization has since written advising that it is in a critical financial situation despite an improvement in its overall capital debt. The Society, in its original submission to the Finance Committee, stated that it is in arrears of taxes from 1969 which, including interest, amounts to \$6,492, not including 1971 Taxes.

The Society does not qualify for exemption from taxes under Section 396-C of the Charter, and was advised that only an application for a grant on the basis of financial need could be made, in accordance with Council policy.

On June 25, 1963, the Council approved a \$5,000 grant, on a non-recurring basis, towards the capital cost of reconditioning the Marpole Theatre. Council also approved grants of \$7,500 in 1966 and \$6,145 in 1968, out of which was paid the taxes owing at those times.

The Society wishes to appear as a delegation in support of its request.

Your Board submits the foregoing for the CONSIDERATION of Council.

(Copy of the latest Financial Statement, which was before the Finance Committee, is circulated for information.)

DELEGATION REQUEST - THE METROPOLITAN CO-OPERATIVE THEATRE SOCIETY

2. The John Howard Society - Grant

City Council, on March 23, 1971, when considering recommendations from the Finance Committee on Annual Grant Requests, took no action with respect to a grant request of \$3,000 from the John Howard Society.

The Society, for the last few years, received an Annual Grant of \$2,500.

The Society has again written asking that the Council reconsider its decision, and advising it is prepared to appear before Council if necessary.

Your Board submits the foregoing for the CONSIDERATION of Council.

(Copies of the Fact Sheet submitted by the Society are are circulated for information.)

Board of Administration, June 11, 1971 (FINANCE - 2)

3. Women's Liberation Alliance - Grant

A letter has been received from the Abortion and Birth Control Research Program of the Women's Liberation Alliance, requesting a grant of an unspecified amount towards its Research Program to be carried out this Summer.

The Federal Opportunities for Youth Program has granted \$4,000 to the Women's Liberation Alliance for the Program. This money will be used for wages for four students and for travelling and office expenses. As the original application by the organization to the Federal Government was for \$5,177, efforts are being made to obtain the required balance.

Your Board submits the foregoing for the CONSIDERATION of Council.

(Copies of the Women's Liberation Alliance letter dated June 7, 1971, with attachment, are circulated for information.)

4. Burnaby Ladies' Pipe Band - Travel Assistance

A letter has been received from the Director of the Burnaby Ladies' Pipe Band requesting an unspecified donation from the City to assist them in travelling to Scotland to perform and compete in five Pipe Band Competitions. The letter states that more than one-half the girls in the Band are from Vancouver and the Band participates in local parades and celebrations in the Greater Vancouver area and the United States.

Your Board notes that Council has dealt with similar requests as follows:

Feb. 1969	- Vancouver Ladies' Pipe Band Travel Assistance for trip to Scotland.	- No Action.
July 1967	- Vancouver Kiwanis Pipe Band Travel Assistance for trip to Eastern Canada.	- \$500 Approved.

Your Board submits the foregoing for the CONSIDERATION of Council.

(Copies of the Band's letter are circulated for the information of Council.)

Board of Administration, June 11, 1971 (FINANCE - 3)

5. W.H. Rhodes Canada Educational Trust -
Admission to Civic Facilities

Last year, Thos. Cook & Son made arrangements for the W.H. Rhodes Canada Education Trust to visit British Columbia, and the City arranged for free admission to the Aquarium, the Maritime Museum and the Planetarium.

This year, the group, consisting of 44 school boys, is again visiting this Country and a request, through Thos. Cook & Son, has been received for similar arrangements.

Your Board submits the foregoing for the CONSIDERATION of Council.

INFORMATION

6. Four Seasons -
Cost of \$9,000,000 to Taxpayers

Your Board has received the following from the Director of Finance for Council information, in regard to the costs of the Four Seasons property.

"The annual debt service costs on a \$9,000,000 sinking fund 20 year debenture issue would be approximately \$1,040,000 per year, under present bond market conditions.

Since single family residences pay 44.6% (1971) of the City's general purpose taxes, \$464,000 of the annual \$1,040,000 would be paid by single family residences, or \$6.25 per year for twenty years by the average home. This represents an approximate 2½% increase in general purpose taxes on a single family residence, at the 1971 level of taxation.

The balance of the annual cost (\$576,000) would be paid by the other categories of property, specifically vacant land, multiple residential, apartments, commercial and industrial."

Your Board submits the above for Council information.

FOR ADOPTION SEE PAGE(S) 73 74

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTJUNE 11, 1971RECOMMENDATION

1. Auto Allowances - New Positions
Resulting from Re-organization
of Electrical Division

The Director of Finance reports as follows:

"A request has been received from the City Engineer for auto allowances for the position of Electrical Engineer I and Electrical Technician I of the Electrical and Communication Design Branch. These employees are required to use their cars on field visits in connection with survey design and inspection of electrical and communications systems installed in City buildings and streets. The City Engineer has also requested an auto allowance for the position of Superintendent II of the Electrical Operations Branch, who is required to use his car to make inspections and supervise electrical workmen.

It is recommended that monthly auto allowances be approved for the following positions:

Electrical Engineer I, Electrical and Communication Design Branch, presently occupied by E.C. Spratt, effective March 22, 1971

Electrical Technician I, Electrical and Communication Design Branch, presently occupied by P. Huysman, effective May 10, 1971

and

Superintendent II, Electrical Operations Branch, presently occupied by A. Dale, effective April 5, 1971."

Your Board RECOMMENDS that the above recommendations of the Director of Finance be adopted.

FOR ADOPTION SEE PAGE(S) 74

BOARD OF ADMINISTRATIONPROPERTY MATTERSJUNE 11, 1971RECOMMENDATIONS

1. Sale to Salvation Army of Senior Citizens
Site No. 3, Champlain Heights. Zoning CD-1
(Garden Apartment & Townhouse Development)

The Supervisor of Property and Insurance reports as follows:

"On June 21st, 1968, after consideration of a request from the Salvation Army to purchase a site for Senior Citizens' development, City Council resolved that Site No.3, consisting of approximately 2.583 acres, situated in Champlain Heights be offered to the Salvation Army for a Senior Citizens' Home development, at a price to be negotiated and reported to Council.

Registration of the necessary plans of subdivision have been completed and the Salvation Army has advised that they are now prepared to purchase the site in accordance with the City's requirements that they first qualify as a charitable organization and that the financing for the project be in accordance with the Elderly Citizens' Housing Act.

It is Council's policy (Resolution of Council December 5th 1967) that in the case of non-profit societies sponsoring Senior Citizens' housing, City land be made available at a price of the assessed value based on subdivided land as determined for general purposes, set out in Section 342(1) of the Vancouver Charter. This site does not appear on the 1971 assessment roll and therefore, the assessed value is not available. However, an estimate of the assessed value based on assessments of comparable parcels of land with similar development regulations indicates an assessed value of \$55,700.00 per acre or a total assessed value of \$144,000.00 for the entire site. Salvation Army representatives have indicated their acceptance of this price.

RECOMMENDED that Lot Nos. 3 & 4, D.L. 334, Group 1, N.W.D., consisting of 2.583 acres (also known as Site No.3 in Champlain Heights) be sold to the "Governing Council of the Salvation Army (Canada West)"

- a) for the sum of \$144,000.00 on City terms at 9% interest, plus a portion of the current year's taxes and registration fees;
- b) in view of the extended period in which this site has been reserved by Council for the Salvation Army, it is proposed that the date of sale be the date of Council approval;
- c) that the purchasers shall give to the City an option to repurchase at the net sale price, such option to be exercised at the end of 2 years in the event that the purchasers have not proceeded with construction;
- d) the purchaser shall give to the City a 21 year option to repurchase at the net sales price, such option to be exercised in the event that the property is utilized for any other purpose than Senior Citizen's development in accordance with the Elderly Citizens Housing Act."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

Cont'd....

Board of Administration, June 11, 1971 (PROPERTIES - 2)

2. Tenders for Lease
S/W Corner 1st Avenue and Burrard Street

The Supervisor of Property and Insurance reports as follows:

"Lots 17-20, Block 217, D.L. 526, being S/W corner 1st Avenue and Burrard Street, consisting of the former service station site was purchased as part of the acquisition program for the proposed Arbutus-Burrard Connector. The site is 100' x 120', zoned M-1, light industrial and improved with a hollow cement block building of approximately 400 sq. feet. The balance of the site is improved with blacktop. The City Engineer is prepared to approve a lease for a period up to December 31, 1975. In this regard, the Supervisor of Property and Insurance has advertised for tenders which were opened at a meeting of the Board of Administration on May 25th, 1971, as follows:

- | | |
|----------------------------------|----------------------|
| (1) Twin-City Acceptance Limited | - \$450.00 per month |
| (2) Executive Car Lease Limited | - \$355.00 per month |
| (3) Mr. T.R. Hodgson | - \$350.00 per month |
| (4) Harry F.W. Jang | - \$275.00 per month |

The Supervisor of Property and Insurance recommends that the tender submitted by Twin-City Acceptance Limited in the amount of \$450.00 per month be accepted, subject to the following terms and conditions:

- (1) A rental of \$298.50 per month plus all taxes as if levied. (based on 1971 assessed values, this would create a gross income a month of \$298.50 plus taxes in the amount of \$151.50 for a total of \$450.00 per month.)
- (2) The lease to commence as of July 1st, 1971 for that period up to and including December 31st, 1975.
- (3) Alterations to the existing structure to be subject to the approval of the City Engineer and in conformity with all the City by-laws.
- (4) The right by the lessee to sublet or assign.
- (5) The right to place a portable building to be used as a display sales area on the property in addition to the present building. The building to conform to all City by-laws and to be removed at the expiry of the lease.
- (6) That the lease be in accordance with a covenant against the property prohibiting the sale or distribution of gasoline or petroleum products.

RECOMMENDED that the bid submitted by Twin-City Acceptance Limited in the amount of \$298.50 per month plus all taxes as if levied be accepted and a lease be drawn for the period July 1st, 1971 to December 31st, 1975, terms and conditions subject to the approval of the City Engineer and Corporation Counsel, and in accordance with the foregoing.

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

Board of Administration, June 11, 1971 (PROPERTIES - 3)

3. Sales: Residential
Champlain Heights

RECOMMENDED that the following applications to purchase received by the Supervisor of Property & Insurance be approved under the terms and conditions set down by City Council. These lots are marketed on the basis of fixed price in accordance with Council's instructions regarding the sale of single family residential lots in Champlain Heights.

re: Lots 20 & 21, D.L. 339, Plan 13659
S/S 49th Avenue, East of Tyne Street

<u>Name</u>	<u>Lot</u>	<u>Approx. Size</u>	<u>Sales Price</u>	<u>Terms</u>	<u>Conditions</u>
Mike Maretic	20	43.5 x 120'	\$12,700.00	City Terms @ 9%	Bulkhead Agreement 1 foot above lane.
Mario Drufovka	21	43.5 x 120'	\$12,700.00	City Terms @ 9%	

re: Lot 79, D.L. 339, Plan 13659
E/S Toderick Bet. 52nd & 53rd Avenues

Heinz Beyer	79	57' x 124'	\$14,500.00	City Terms @ 9%	
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FOR ADOPTION SEE PAGE(S) 74

REPORT TO COUNCILSTANDING COMMITTEE ON FINANCEJUNE 4, 1971

The Standing Committee of Council on Finance met on Friday, June 4, 1971, in the Council Chamber, Third Floor, City Hall, at approximately 10:30 a.m.

PRESENT: Alderman Adams (Chairman)
Alderman Broome, Bird, Calder,
Rankin, Sweeney, and
Wilson

ABSENT: His Worship the Mayor
(on Civic business)
Alderman Hardwick
Alderman Phillips
Alderman Linnell (on Leave of
Absence due to illness)

CLERK TO THE COMMITTEE: M. James

The following recommendation of the Committee is submitted for the action of Council:

RECOMMENDATION

1. 1971 Basic Capital Programme:
Project Detail - Park Board Capital Budget

Under date of May 11, 1971, the Board of Administration submitted to Vancouver City Council a report dealing with the 1971 Basic Capital Programme. This report was considered by Council at its meeting held June 1, 1971, at which time Council directed that:

"the Park Board Capital Budget and Parks Programme... be referred to the Standing Committee on Finance for consideration and a representative of the Park Board be requested to be present at that time."

Present at the meeting of your Committee was Commissioner A.E.S. Robertson, Chairman of the Board of Parks and Public Recreation, and Mr. S. S. Lefeaux, Superintendent of the Board of Parks and Public Recreation.

The Chairman referred to items 18 (New Equipment - \$25,000) and 19 (Queen Elizabeth Park Restaurant - \$300,000) on page three of the Park Development Programme of the Basic Capital Appropriations Budget and also referred to item 2 (Riley Park Community Hall - \$15,000) on page one of Community Services Centre Facilities in the Basic Capital Appropriations Budget. The Chairman and Members of the Committee directed questions to the Chairman of the Park Board and the Superintendent of the Park Board on these matters. The Chairman of the Park Board advised that the item of \$15,000 for Riley Park Community Hall was the amount needed for the immediate expenditure on planning the Community Hall extension at this Community Services Centre, and that this did not infer that there would be no development or construction in this year. The Chairman pointed out that before a reasonable request for Capital funds for this specific Community Hall extension could be made, the planning of this development would need to be completed and costed. It

...continued/

Standing Committee on Finance, June 4, 1971 2

Clause 1 continued

was the intention of the Park Board, the Superintendent advised, that when the costing was more firmly estimated, the Park Board would approach Council for approval of funds to initiate this Community Hall extension as the need was great.

The representatives of the Park Board explained the Park Board planning of the restaurant at Queen Elizabeth Park and also the item regarding New Equipment.

After discussion, your Committee

RECOMMENDS approval of the Park Board Capital Budget and Parks Programme as detailed in the 1971 Basic Capital Programme.

The meeting adjourned at approximately 11:05 a.m.

* * *

FOR ADOPTION SEE PAGE(S) 74